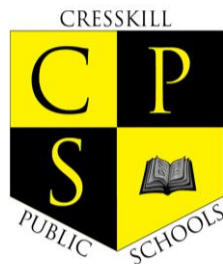


CRESSKILL BOARD OF EDUCATION



Regular Meeting, June 15, 2015

BOE Conference Room, 7:30 PM

Board of Education

Denise Villani, President

Mary Klein, Vice-President

Bill Anastassatos

Caryn Aronson

Sally Cummings

Stephen Moldt

John Park

Rosanne Rabinowitz

Cindy Wolfer

Michael Burke, Superintendent

Antoinette Kelly, Business Administrator/Board Secretary

CALL TO ORDER: Pledge of Allegiance

ROLL CALL

READING OF THE OPEN PUBLIC MEETING STATEMENT:

"The New Jersey Open Public meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with provisions of the act, The Cresskill Board of Education has caused notice of this meeting taking place in the Cresskill Board of Education Conference Room be published by having date, time and place thereof posted in the Cresskill Board of Education office, sent to the Cresskill Library and Cresskill Borough Hall."

MINUTES:

- **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the minutes of:
May 11, 2015 – Regular Session
May 26, 2015 - Regular Session

PUBLIC COMMENTS:

As a courtesy, this time is provided for public comment on agenda items only.

Presentation: Michael Burke recognizing the Bergen County Teachers of the Year Julie Rooney, Karen Hackbarth, Karen Bauer-Galan and Zhanna Buzharsky

A. PERSONNEL

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent accept the resignation of **Michael Henzel**, Principal, Edward H. Bryan School, effective June 30, 2015.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Anna Milewska**, STEM teacher, Cresskill Middle/High School, MA, Step 2, salary to be determined by teacher contract, effective September 1, 2015 for the 2015-2016 school year.
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve **Amanda Fulmer**, Biology teacher, Cresskill Middle/High School, BA, Step 2, salary to be determined by teacher contract, effective September 1, 2015 for the 2015-2016 school year.
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overnight stipend for the following teachers at \$71.44/night for two (2) nights, June 3, 2015 and June 4, 2015:
Michael Brennan, Kristen Cebulski, Amanda Hersh, Michael Paladino, Maria Santoro, Meghan Walsh and Michael Woodford
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the overnight stipend for the following teachers at \$71.44/night for one (1) night, June 9, 2015:
Dan Egorow, Mary Jane Luppino, Vanessa Milin, Marie Papaleo, Adam Preciado, Lisa Ruane, Maria Santoro, Jessica Spero and Kyle Wengerter
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the salaries for the **Non-Certificated and Central Office Staff** for the 2015-2016 school year (Attachment A).
7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the salaries for the **Paraprofessional staff** for the 2015-2016 school year (Attachment B).
8. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the salaries for the **Lunch Aides** for the 2015-2016 school year (Attachment C).
9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the attached list of **Summer Staff** for extended school year program, June 29, 2015 through July 31, 2015. (Attachment D)
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve salary agreement between Cresskill Board of Education and **Michael Burke**, Superintendent of Schools, pending approval of the Interim Executive Bergen County Superintendent, for the school year 2015-2016.
11. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve salary agreement between Cresskill Board of Education and **Antoinette Kelly**,

Motion by: _____ Seconded by: _____

B. EDUCATIONAL PLANNING

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, affirms the interventions implemented for the reported incidents for the 2013-2014 school year.
2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#3792561833, Jessica Nowak**, Home Instruction, 8 hours, \$33.18/hour, from June 10, 2015 – June 19, 2015. (ADDIT'L)
3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, in accordance with the student's IEP for the 2014-2015 school year, approve the following service for student **#9237952684**, Speech Therapy, Michele Demarest, 1x, \$450 plus mileage, for June 8, 2015. (NEW)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Dual Use Application for Merritt Memorial Elementary School, for the 2015-2016 school year. The district is requesting dual use for Basic Skills and Resource Room in the common are in the Kindergarten wing.
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Dual Use Application for Edward H. Bryan Elementary School, for the 2015-2016 school year. The district is requesting dual use for Basic Skills and Resource Room in the Media Center.

Motion by: _____ Seconded by: _____

C. FINANCE

1. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Bill List for June 2015. The signing of the warrants for the June 2015 check register to be offered by Mary Klein and Cindy Wolfer. (Attachment F-1)

Fund 10	General Fund	\$65,557.35
Fund 20	Special Revenue	\$3,652.29
Fund 30	Referendum Checks	\$0.00
Fund 40	Debt Service	\$0.00
Fund 60	Cafeteria Account	\$13,989.13
Total		\$83,198.77

2. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Board Secretary's Report for the month ending May 2015 and certify

that no major account has been over expended in violation of NJAC 6A:23-2.11© 3k, and that, pursuant to N.J.S.A. 18A:22-8 and 18A:22-8-1 sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment F-2)

3. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Monthly Reconciliation Report for the month ending May 31, 2015. (Attachment F-3)
4. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the budget transfers for the month of May 2015. (Attachment F-4)
5. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the Business Administrator to pay July 2015 bills.
6. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the 2015-2016 grant allocation for the NCLB Grant and authorize the Business Administrator to submit the application.

DESCRIPTION	PUBLIC AMOUNT	NON-PUBLIC AMOUNT
Title I – Part A Basic	\$134,034.00	-0- for now
Title II – Part A	\$16,940.00	\$1,941.00
Title III	\$32,094.00	\$ 460.00
Title III – Immigrant	\$30,585.00	\$3,018.00

7. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, accept the 2015-2016 grant allocation for the IDEA Grant and authorize the Business Administrator to submit the application.

DESCRIPTION	PUBLIC AMOUNT	NON-PUBLIC AMOUNT
IDEA – Basic	\$298,827.00	\$44,477.00
IDEA – Pre-School	\$14,089.00	\$0.00

8. **APPROVE MAXIMUM DISTRICT TRAVEL EXPENDITURE**

WHEREAS, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Cresskill Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, the Board of Education has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount; and

WHEREAS, the Board has determined that the total amount of travel expenditures supported by federal funds from the 2013-2014 school year, was \$0

WHEREAS, the Board has determined that the total amount of travel expenditures supported by federal funds for the 2014-2015 school year was \$0; and

WHEREAS, the Board has determined that the total amount of travel expenditures supported by federal funds for the 2015-2016 school year, is \$0

RESOLVED, that the Cresskill Board of Education hereby establishes the maximum travel expenditure amount for the 2015-2016 school year as \$80,000.

9. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, authorize the Business Administrator to cancel old outstanding checks from all district accounts. (Attachment F-5)
10. **Resolved**, that the Board of Education, upon recommendation of the Superintendent, approve the following donations:

Donor	Purpose	Amount
Corin Marantz	Olga Sosa Marantz Memorial Scholarship	\$500.00

11. **2015-2016 Anticipated Contracts to be Renewed, Awarded, or to expire during the school year – PL 2015 – Chapter 47**

Pursuant to PL 2015, Chapter 47 the Cresskill Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 2000. Compliance with new contracts, not listed here, will be addressed prior to Board action.

Motion by: _____ Seconded by: _____

D. POLICY

Motion by: _____ Seconded by: _____

BOARD PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

COMMITTEE/LIASON REPORTS

- Policy
- Finance & Operations
- Negotiations

INFORMATION ITEMS

June 18 – CSI Graduation, Cresskill Community Center, 11:30 a.m.

June 22 – EHB 5th Grade Grad. Ceremony – 9:00 a.m.

MMS 5th Grade Clap Out – 11:00 a.m.

June 22 – 8th grade Moving Up Ceremony, 6:00 p.m.

June 23 – High School Graduation, 6:00 p.m.

PUBLIC COMMENTS

CBOE, June 15, 2015 Regular Meeting

Community members may address the Board of Education on any item. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate. Each statement made by a participant shall be limited at the discretion of the Board President. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard. All statements shall be directed to the presiding officer, no participant may address or question Board members individually.

NEW BUSINESS

MOTION TO ADJOURN:

Motion by: _____ **Seconded by:** _____

CLOSED SESSION (IF NECESSARY)

The Cresskill Board of Education is adjourning to Closed Session. The session may include a discussion of negotiations, contractual matters, litigation and personnel. Pursuant to the Open Public Meetings Act, the Cresskill Board of Education is required to notify the public when the minutes of this closed session will be available. When the need for confidentiality no longer exists, the minutes will be available to the public.